

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

2004 APR 15 A 9 29

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

ZONEPERFECT NUTRITION COMPANY

Plaintiff,

v.

HERSHEY FOODS CORPORATION,
HERSHEY CHOCOLATE &
CONFECTIONERY CORPORATION, and
BARRY D. SEARS,

Defendants.

CIVIL ACTION
NO.

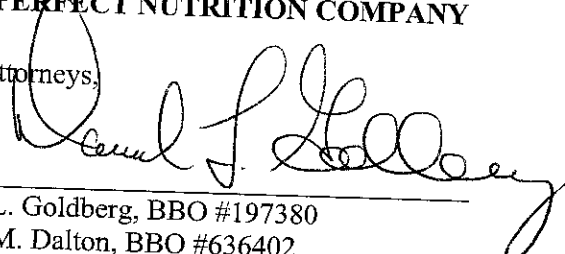
CORPORATE DISCLOSURE OF ZONEPERFECT NUTRITION COMPANY

Pursuant to LR 7.3 of the United States District Court for the District of Massachusetts, plaintiff ZonePerfect Nutrition Company ("ZonePerfect") hereby states: (1) ZonePerfect is a wholly owned subsidiary of Abbott Laboratories; and (2) no other publicly held company owns 10% or more of ZonePerfect's stock.

Respectfully submitted,

ZONEPERFECT NUTRITION COMPANY

By its attorneys,



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